

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2014
Secretary of State
CC0055743041

Entity Name: VISTANA ACCEPTANCE CORP.

Current Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

15147 N. SCOTTSDALE RD.
SUITE H-210
SCOTTSDALE, AZ 85254 US

FEI Number: 59-3304480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name RIVERA, SERGIO D
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, SVP
Name THOMAS, THORP S
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title SVP, ASST. SECRETARY
Name CARTER, VICTORIA H
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, SECRETARY
Name HALLADAY, ANGELA K
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title VP, ASST. SECRETARY
Name SUAREZ, ROBIN L
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. TREASURER
Name BUCKWALTER, JOHN
Address 15147 N. SCOTTSDALE RD., STE H-210
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR, VP, ASST. SECRETARY
Name OVERTON, BARBARA
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title DIRECTOR, SVP, COO
Name WILLIAMS, STEPHEN G
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN BUCKWALTER

ASSISTANT TREASURER 04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, TREASURER
Name CASSIN, LISA
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819

Title ASST. SECRETARY
Name COHEN, JASON F
Address ONE STARPOINT
City-State-Zip: STAMFORD CT 06902

Title VP
Name MCGILL, HEATHER
Address 9002 SAN MARCO COURT
City-State-Zip: ORLANDO FL 32819